

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
May 14, 2008
Anaheim City Hall, Council Chambers
200 S. Anaheim Blvd. Anaheim, CA 92805
9:30 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval April 2 nd Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	I
5. Financial Plan Briefing <i>Infrastructure Management Group will provide an update on the Request for Expressions of Interest work as well as other financial planning activities.</i>	Carrie Farley	I
6. Program Manager's Report	Tony Daniels	I
7. Anaheim - Los Angeles Corridor Report <i>The PM Team and the STV Team will present a briefing on the planning, engineering, environmental and outreach work to date for the Los Angeles to Anaheim Project-Level EIR/EIS environmental process.</i>	Robert Close	I
8. Communication Manager's Report	Kris Deutschman	I
9. HST Station Development Policies <i>Staff will present a briefing on proposed Station Area Development Policies. This will be presented as an action item.</i>	Mehdi Morshed	A
10. Presentation on the Authority's New Website <i>The PM Team will present an overview of the new California High-Speed Rail Authority website.</i>	Kris Deutschman	I
11. Presentation on ARTIC Station <i>The City of Anaheim will give an overview and update on ARTIC Station and the transit oriented development proposed in the station area.</i>	Natalie Meeks	I
12. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		I
13. Adjournment		

Upon adjournment, the Board will tour the ARTIC Station area. The station is located at the southeast corner of Katella and Douglass.

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.